

# AUTO CR - LOG SUMMARY #1058816

TYPE: CR

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
05-JAN-2004 10:27 - 05-JAN-2004 10:27		0611	006	290 - RESIDENCE	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	MUHAMMAD, VANESSA	12835		002 /	POLICE OFFICER	OFF Duty	The reporting party alleged that the accused officer, with whom he lived for seven years, used his social security number on her income taxes and claimed him as a dependent.

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim			EX BOYFRIEND

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:			

## Incident Category List

Incident Category	Primary?	Initial?
09Z - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) MISCELLANEOUS	Y	Y
09Z - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) MISCELLANEOUS	Y	N

## Investigator History

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
MULLINGS, ZOILA	Primary	GENERAL INVESTIGATION SECTION	13-DEC-2012	12-APR-2013	25-MAR-2013	102
BRODERDORF, RAY	Supervisor	GENERAL INVESTIGATION SECTION	13-DEC-2012	12-JAN-2013	25-MAR-2013	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
MULLINGS, ZOILA	13-MAR-2013	12-APR-2013		OTHER (DESCRIBE)	Accused has been served.	11-MAR-2013	BRODERDORF, RAY	12-MAR-2013	OK.
MULLINGS, ZOILA	11-FEB-2013	13-MAR-2013		OTHER (DESCRIBE)	Additional work required.	13-FEB-2013	BRODERDORF, RAY	14-FEB-2013	OK.
MULLINGS, ZOILA	12-JAN-2013	11-FEB-2013		OTHER (DESCRIBE)	Additional work required.	13-FEB-2013	BRODERDORF, RAY	14-FEB-2013	OK.

## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
MUHAMMAD, VANESSA	1	The complainant, [REDACTED], alleges that between 5 January 2004, and 2011, at an unknown time, at [REDACTED] the accused Police Officer Vanessa MUHAMMED, with whom he lived for seven years, used his social security number on her income taxes and claimed him as a dependent without his permission.	009 GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY)	MISCELLANEOUS	UNFOUNDED

## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	24-MAY-2013 09:17	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING IMPLEMENT ACTION	20-MAY-2013 09:37	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING REVIEW AFTER COMMAND CHANNEL (I.A.D.)	18-MAY-2013 09:56	JOHNSON, EDDIE	DEP CHIEF	142 / 211	
PENDING COMMAND CHANNEL REVIEW	01-APR-2013 12:03	WALLER, FRED	COMMANDER	002 /	
PENDING COMMAND CHANNEL REVIEW	01-APR-2013 11:35	SUSNIS, MAUREEN	SERGEANT OF POLICE	114 / 121	
PENDING ADVOCATE REVIEW	29-MAR-2013 11:48	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING REVIEW INCIDENT (I.A.D./DISTRICT USE)	26-MAR-2013 07:39	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	26-MAR-2013 07:36	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	25-MAR-2013 10:36	MULLINGS, ZOILA	POLICE AGENT	121 /	
PENDING INVESTIGATION	13-DEC-2012 08:50	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	07-DEC-2012 02:44	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	06-DEC-2012 07:37	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	05-DEC-2012 06:33	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	05-DEC-2012 06:30	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	05-DEC-2012 06:30	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	05-DEC-2012 06:26	DEAN, BRUCE	SUPERVISING INV COPA	113 /	duty status
PENDING SUPERVISOR REVIEW	05-DEC-2012 11:44	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	05-DEC-2012 10:31	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					MULLINGS, ZOILA	13-DEC-2012 01:49			
1	FACE SHEET					TOPPINS, YOLANDA	05-DEC-2012 10:31			
2	CONFLICT CERTIFICATION					MULLINGS, ZOILA	13-DEC-2012 01:49			
3	DOCUMENTS - INVESTIGATION		1	Signed affidavit	Y	MULLINGS, ZOILA	13-FEB-2013 01:06	APPROVED		
4	DOCUMENTS - INVESTIGATION		2	Certified Letter sent to complainant	N	MULLINGS, ZOILA	13-DEC-2012 02:12	APPROVED		
5	DOCUMENTS - INVESTIGATION		1	Certified Mail Receipt and Domestic Return Receipt	Y	MULLINGS, ZOILA	20-MAR-2013 02:14	APPROVED		
6	DOCUMENTS - INVESTIGATION		5	Statement form complainant Walter Hicks	Y	MULLINGS, ZOILA	13-FEB-2013 01:09	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	Letter from accused regarding potential false allegations against her	Y	MULLINGS, ZOILA	13-FEB-2013 01:11	APPROVED		
8	ACCUSED NOTIFICATION OF ALLEGATIONS	ACCUSED - MUHAMMAD, VANESSA				MULLINGS, ZOILA	11-MAR-2013 01:26	PENDING ACCUSED REPORT		
9	DOCUMENTS - INVESTIGATION		1	Report from accused PO Muhammad	Y	MULLINGS, ZOILA	20-MAR-2013 02:15	APPROVED		
	DOCUMENTS - INVESTIGATION		7	Closing Package	Y	MULLINGS, ZOILA	25-MAR-2013 10:34	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ASSISTANT ADVOCATE REVIEW	MUHAMMAD, VANESSA	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	20-MAY-2013 09:37	CCR concurred with findings. CTR
ASSISTANT ADVOCATE REVIEW		SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	29-MAR-2013 11:48	Ready for CCR. To Advocate for review & forward onto CCR.
LIEUTENANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	26-MAR-2013 07:39	
SERGEANT REVIEW		SUBMITTED	BRODERDORF, RAY	SERGEANT OF POLICE	121	26-MAR-2013 07:36	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
ADVOCATE OFFICE CLOSING STEPS	MUHAMMAD, VANESSA	SUBMITTED	SPARKS, SHERELL	SERGEANT OF POLICE	006	24-MAY-2013 09:17	CTR
COMMAND CHANNEL REVIEW	MUHAMMAD, VANESSA	SUBMITTED	JOHNSON, EDDIE	SUPT OF POLICE	111	18-MAY-2013 09:56	
COMMAND CHANNEL REVIEW	MUHAMMAD, VANESSA	SUBMITTED	WALLER, FRED	CHIEF	142	01-APR-2013 12:03	
ADVOCATE REVIEW	MUHAMMAD, VANESSA	SUBMITTED	SUSNIS, MAUREEN	LIEUTENANT OF POLICE	196	01-APR-2013 11:35	CCR

## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
MUHAMMAD, VANESSA	1. The complainant, [REDACTED] alleges that between 5 Januar...	JOHNSON, EDDIE	18-MAY-2013 09:56	Y	Y	UNFOUNDED	
MUHAMMAD, VANESSA	1. The complainant, [REDACTED] alleges that between 5 Januar...	WALLER, FRED	01-APR-2013 12:03	Y	Y	UNFOUNDED	
MUHAMMAD, VANESSA	1. The complainant, [REDACTED] alleges that between 5 Januar...	MULLINGS, ZOILA	25-MAR-2013 10:36			UNFOUNDED	

## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
MUHAMMAD, VANESSA	The complainant, [REDACTED] alleges that between 5 January 2004, and 2011, at an unknown time, at [REDACTED] the accused Police Officer Vanessa MUHAMMED, with whom he lived for seven years, used his social security number on her income taxes and claimed him as a dependent without his permission	009 GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY)		UNFOUNDED	

# FACE SHEET (Notification Date: 05-DEC-2012) - LOG #1058816

TYPE: CR

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
05-JAN-2004 10:27 - 05-JAN-2004 10:27		0611	006	290 - RESIDENCE	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee		12835		002 /	POLICE OFFICER	OFF Duty	The reporting party alleged that the accused officer, with whom he lived for seven years, used his social security number on her income taxes and claimed him as a dependent.

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
09Z - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) MISCELLANEOUS	Y
09Z - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) MISCELLANEOUS	Y

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	MULLINGS, ZOILA (PRIMARY INV)	13-DEC-2012 08:50	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	BRODERDORF, RAY (SUPERVISOR)	13-DEC-2012 08:50	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	-	06-DEC-2012 07:37	DEL RIVERO, MINERVA	
IAD	INTERNAL AFFAIRS DIVISION	-	05-DEC-2012 10:31	TOPPINS, YOLANDA	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/FINAL	24-MAY-2013 09:17	SPARKS, SHERELL	POLICE AGENT	121 /	
PENDING IMPLEMENT ACTION	20-MAY-2013 09:37	SPARKS, SHERELL	POLICE AGENT	121 /	
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## Status History

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PENDING REVIEW/INCIDENT (I.A.D./DISTRICT USE)	26-MAR-2013 07:39	BRODERDORF, RAY	SERGEANT OF POLICE	121 /	
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PENDING ASSIGN INVESTIGATOR	07-DEC-2012 02:44	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	06-DEC-2012 07:37	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
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PRELIMINARY	05-DEC-2012 06:30	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PRELIMINARY	05-DEC-2012 06:26	DEAN, BRUCE	SUPERVISING INV COPA	113 /	duty status
PENDING SUPERVISOR REVIEW	05-DEC-2012 11:44	TOPPINS, YOLANDA	INTAKE AIDE	113 /	
PRELIMINARY	05-DEC-2012 10:31	TOPPINS, YOLANDA	INTAKE AIDE	113 /	

**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION (ELECTRONICALLY RECORDED STATEMENT)**  
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS )

COUNTY OF COOK )

CC

Location of Incident [REDACTED]	Date Bet 2004 to 2011	Time Unknown
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Summary of Statement(s):

The complainant alleges that between 5 January 2004 and 2011, at an unknown time, at [REDACTED] the accused Police Officer [REDACTED] with whom he lived for seven years, used his social security number on her income taxes and claimed him as a dependent without his permission.

[REDACTED] hereby state as follows:

1. I provided an electronically recorded statement.
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

P.A. - Zaira Hollings

Print Witness' Name

P.A. [Signature] #3231

Witness' Signature

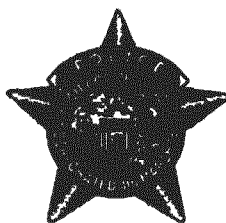
21 Dec 12

Date

12-21-212

Date





Department of Police \* City of Chicago  
3510 South Michigan Avenue \* Chicago, Illinois 60653

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Date 13 December 2012

Re: C. L. No. 1058816

Dear [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Police Agent Mullings

Address: 3510 S. Michigan Ave.

Telephone: (312) 745-6310

Hours Available: M - F, 7 am to 3 pm

Sincerely,

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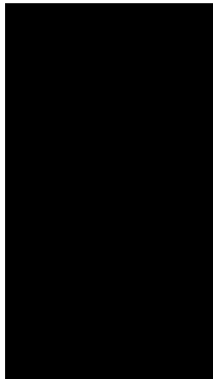
CPD-44.223 (REV. 1/07)



MULLINGS - UN1t 121



City of Chicago  
Department of Police  
3510 South Michigan Avenue  
Chicago, Illinois 60653



**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:



**COMPLETE THIS SECTION ON DELIVERY**

- A. Signature ☐ Agent ☒ Addressee
- B. Received by (Printed Name) C. Date of Delivery
- D. Is delivery address different from item 1? ☐ Yes ☐ No  
If YES, enter delivery address below:

3. Service Type ☒ Certified Mail ☐ Express Mail  
☐ Registered ☐ Return Receipt for Merchandise  
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee) ☐ Yes

2. Article Number  
(Transfer from service label)



PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

U.S. Postal Service  
**CERTIFIED MAIL RECEIPT**  
(Domestic Mail Only; No Insurance Coverage Provided)

For delivery information visit our website at [www.usps.com](http://www.usps.com)

**OFFICIAL USE**

Postage	
Certified Fee	
Return Receipt Fee (Endorsement Required)	
Restricted Delivery Fee (Endorsement Required)	
Total Postage & Fees	\$

Postmark Here

RECEIVED  
DEC 14 2012  
CHICAGO POLICE DEPARTMENT  
DOCUMENT SERVICES SECTION

Sent To: [Redacted]  
Street, Apt. No., or PO Box No.: [Redacted]  
City, State, ZIP+4: [Redacted]

PS Form 3800, June 2002 See Reverse for Instructions

**SENDER: COMPLETE THIS SECTION**

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

[Redacted]

Unit  
121

**COMPLETE THIS SECTION ON DELIVERY**

A. Signature

[Redacted Signature]

B. Received by Printed Name

[Redacted Name]

C. Date of Delivery

D. Is delivery address different from item 1? ☐ Yes ☒ No  
If YES, enter delivery address below:

3. Service Type

- |  |   |
|--|---|
| <input checked="" type="checkbox"/> Certified Mail | <input type="checkbox"/> Express Mail                   |
| <input type="checkbox"/> Registered                | <input type="checkbox"/> Return Receipt for Merchandise |
| <input type="checkbox"/> Insured Mail              | <input type="checkbox"/> C.O.D.                         |

4. Restricted Delivery? (Extra Fee) ☐ Yes ☒ No

2. Article Number  
(Transfer from service label)

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

**BUREAU OF INTERNAL AFFAIRS**  
**General Investigations Section**

**21 December 2012**  
**CL [REDACTED]**

Statement of: Complainant [REDACTED] relative to the following allegation:

The complainant alleges that on 5 January 2004, at 1027 hours, at [REDACTED], the accused Police Officer Vanessa MUHAMMED, with whom he lived for seven years, used his social security number on her income taxes and claimed him as a dependent.

Statement taken at: Internal Affairs Division, Room 5045

Questioned and Typed by: P.A. Zoila MULLINGS, Star 3231, Unit 121

Date and Time: 21 December 2012, at 1010 hours

Attorney Present:

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**IDENTIFICATION QUESTIONS**

MULLINGS: What is your full name, home address and telephone number?

[REDACTED] [REDACTED] ( [REDACTED]  
[REDACTED] 516-627771

MULLINGS: What is your age, date of birth and social security number?  
I am 54, [REDACTED]

MULLINGS: What is your marital status?  
HICKS: Single.

MULLINGS: Do you read, write and understand the English language?  
[REDACTED] Yes.

MULLINGS: Are you giving this statement of your own free will and without the promise of a reward of any nature being given to you?  
[REDACTED] Yes.

Initials WZ

**BUREAU OF INTERNAL AFFAIRS**  
**General Investigations Section**

**21 December 2012**  
**CL [REDACTED]**

MULLINGS: Before we begin the formal question and answer statement, I am going to show you a document known as a Sworn Affidavit. Illinois law (50 ILCS 725/3.8) requires that anyone filing a complaint against a sworn peace officer must have the complaint supported by a sworn affidavit. According to Illinois law (735 ILCS 5/1-109), any person who files a false complaint may be subject to criminal charges or a civil suit.

MULLINGS: Have I explained why a Sworn Affidavit is required and the legal consequences under Illinois State Law?  
[REDACTED] Yes.

MULLINGS: Do you have any questions regarding the sworn affidavit?  
[REDACTED] no.

MULLINGS: The complainant alleges that on 5 January 2004, at 1027 hours, at [REDACTED] the accused Police Officer [REDACTED] with whom he lived for seven years, used his social security number on her income taxes and claimed him as a dependent. Is this your allegation?  
[REDACTED] Yes.

MULLINGS: Why are you making this allegation?  
[REDACTED] Because I didn't give her permission to do it. She has been doing this from 2004 through 2010.

MULLINGS: This is 2012, why are you just now making this allegation?  
[REDACTED] I just found out about it.

MULLINGS: How did you find out about it?  
[REDACTED] I had a friend of mine see if I had been filing my taxes and that how that came about.

MULLINGS: Did you file your income tax in 2004?  
[REDACTED] No.

MULLINGS: Why not?  
[REDACTED] Because I was in Child Support Court.

MULLINGS: How did being in Child Support Court stop you from filing your taxes in 2004?  
[REDACTED] Because I was in court with a child and they told me that I couldn't file my taxes because we were fighting over the dependent of the child and I was paying child support and I

Initials WLB

**BUREAU OF INTERNAL AFFAIRS**  
**General Investigations Section**

**21 December 2012**  
**CL [REDACTED]**

couldn't file for the child so I didn't file my taxes. Also, I wasn't working.

MULLINGS:

Is the child with [REDACTED]  
No, with another lady.

MULLINGS:

How do you know that [REDACTED] used your social security number and claimed you as a dependent on her Income Tax?  
When I brought it to her attention she said that she did it.

MULLINGS:

Why did [REDACTED] use your social security number and claimed you as a dependent on her Income Tax?  
To get back more money.

MULLINGS:

Are you related to [REDACTED]  
No. I was her boyfriend at the time.

MULLINGS:

Were you living together at that time?  
Yes.

MULLINGS:

Are you still living together now?  
No

MULLINGS:

Why not?  
She had too many issues about money, and financial debts. Also, she steals from me too much.

MULLINGS:

Did you file joint income tax return in 2004? Why not?  
No, because I wasn't working.

MULLINGS:

Do you have proof that [REDACTED] used your social security number on her income taxes and claim you as a dependent?  
I don't have it with me. I am going down to IRS now to get it and I will bring it back.

MULLINGS:

Why didn't you contact the IRS about this issue instead of the CPD?  
I have been trying to get with them but you have to wait twenty five to thirty-five minutes every time you call.

MULLINGS:

Are you and [REDACTED] having a dispute why you are bring up this issue now?

Initials UH

**BUREAU OF INTERNAL AFFAIRS**  
**General Investigations Section**

**21 December 2012**

**CL [REDACTED]**

[REDACTED] No. I have been trying to talk to her about it and she doesn't want to resolve it. I did have a dispute earlier regarding her stealing from me but it wasn't about this.

**MULLINGS:**

[REDACTED] In what way are you asking her to resolve this issue?  
To tell me why she did it and she wouldn't do it so I came here.

**MULLINGS:**

[REDACTED] Is there anything you would like to add to this statement?  
That's it.

**MULLINGS:**

[REDACTED] Is everything you told me in this statement the truth to the best of your knowledge?  
Yes.

**MULLINGS:**

I will briefly summarize your allegations on the Sworn Affidavit.

**MULLINGS:**

[REDACTED] Does this summary accurately reflect your complaint?  
Yes.

**MULLINGS:**

[REDACTED] Do you have anything you wish to add or clarify?  
Yes, I went down to City hall three times and got marriage license for us to get married but I never married her. I just wanted to add this for the record.

**MULLINGS:**

[REDACTED] After reviewing the questions and the responses given by you, and upon reading the summary of your allegations, are you prepared to sign the Sworn Affidavit attesting to the truthfulness of your complaint?  
Yes.

Statement concluded at 1033 hours.

  
Walter HICKS

  
P.A. Zoila MULLINGS, Star 3231

Initials 





002 District

27 December 2012

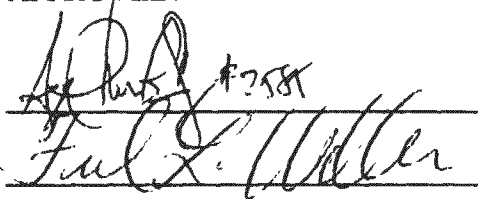
TO: COMMANDER FRED WALLER, 002 DISTRICT  
Ilana Rosenzweig, Chief Administrator of IPRA

FROM: P.O. Vanessa L. MUHAMMAD, 12835

SUBJECT: Potential False Allegations Against P.O. Vanessa L. Muhammad

1. RO is writing this report to make you aware of potential false allegations against RO.
2. Approximately five weeks ago, RO ended a seven year relationship with [REDACTED]. Since that time, [REDACTED] has damaged RO's personal property (threw a pipe through her bedroom window and slashed all four tires on her truck). As a result, RO has had to file a police report, obtain an emergency order of protection, and RO has also changed both her cellphone number and home telephone numbers. RO has had no contact with [REDACTED] and does not plan to.
3. RO is taking the necessary precautions to protect herself both on and off duty, and in doing so, feels it necessary to notify her superiors of potential bogus complaints.

APPROVED:

 #258X

Cc: Sue Clark, IAD

CPD 0093586

Bureau of Patrol  
Area Central  
002<sup>nd</sup> District

13 March 2013

TO: Fred Waller  
Commander  
002<sup>nd</sup> District Commander

FROM: PO Vanessa Muhammad #12835

SUBJECT: CR# [REDACTED]


This statement is not being given voluntarily, but under duress. I am only giving this statement at this time because I know I could lose my job if I refuse. This "To/From" should not be considered a verbatim statement but only a summary of requested information.

We have been in a serious relationship for more than nine years. I did in fact claim [REDACTED] as my dependent on my taxes between 2004 and 2011, and yes, I did have the permission from [REDACTED]

[REDACTED] has been unemployed for nearly our entire relationship. I am his sole provider.

I believe that [REDACTED] filed this complaint when we were arguing, unknown to Hicks the consequences of filing false police reports.

\_\_\_\_\_  
APPROVED

  
P/O Vanessa Muhammad #12835

**BUREAU OF INTERNAL AFFAIRS  
INVESTIGATIONS DIVISION  
GENERAL INVESTIGATIONS SECTION**

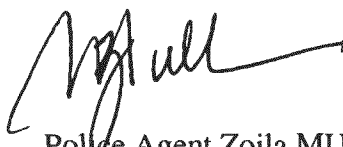
**20 March 2013**

TO: Commanding Officer  
Investigations Division  
General Investigations Section

FROM: Police Agent Zoila MULLINGS, Star 3231  
Investigations Division  
General Investigations Section


SUBJECT: Approval of Complaint Log Investigation, CL [REDACTED]

The attached Complaint Log Investigation has been completed and is submitted for your approval.



Police Agent Zoila MULLINGS, Star 3231  
Investigations Division  
General Investigations Section

APPROVED:

 #1125  
Case Management Supervisor  
Investigations Division  
General Investigations Section  
25 MAR 13

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO  
1058816TYPE  
CRDATE OF REPORT  
20-MAR-2013

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS  
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
MULLINGS, ZOILA	9174	3231		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:	DATE / TIME:05-JAN-2004 10:01	BEAT: 611
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### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
	9161	12835		002		F / BLK		19-JUN-1991	NO	YES

### REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	/

### VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	/

### WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

### ALLEGATIONS

NOTE: Complaint Log "Type" is classified CR- sworn affidavit on file.

The complainant, [REDACTED] alleges that between 5 January 2004, and 2011, at an unknown time, at [REDACTED], the accused Police Officer [REDACTED] with whom he lived for seven years, used his social security number on her income taxes and claimed him as a dependent without his permission.

## SUMMARY

SEE ADDITIONAL PAGES

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
None	None	None	9

## FINDINGS - RECOMMENDATIONS

SEE ADDITIONAL PAGES

DATE INITIATED  
(Date incident was received for investigation)

13-DEC-2012

DATE COMPLETED (Date of this report)

20-MAR-2013

ELAPSED TIME  
(Total time expressed in days)

97

Investigator will initiate the Command Channel Review form by  
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE



IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

**INVESTIGATION:**

In summary, this complaint was initiated by complainant [REDACTED] relative to the allegations that the accused, Police officer [REDACTED] with whom he lived for seven years, used his social security number and claimed him as a dependent on her income taxes without his permission. During a formal statement, Complainant [REDACTED] stated that he found out through a friend that the accused had been filing her income taxes with him listed as a dependent from 2004 through 2010. The complainant explained that he was not working so he did not file income taxes. Also, during this time the complainant stated that he was going through child support litigation with the mother of his child (not the accused) and was paying child support but because they would not allow him to claim the child as his dependent he did not file taxes. In addition, the complainant stated that the accused admitted to him that she used his social security number to file for him as a dependent. When asked why the accused listed him as a dependent the complainant related that the accused did it in order to get back more money back from the federal government. The complainant stated that he did not have proof of his allegation but was going to the Internal Revenue Services that day and would supply the reporting agent with the necessary proof. However, the complainant never supplied the Reporting Agent with any document supporting his allegation. In addition, the complainant admitted to having a dispute with the accused but stated that the dispute was not in regards to this issue. The complainant contends that he is making this allegation because he wanted the accused to resolve this issue and to tell him why she used his information on her taxes which she would not do. **(Attachment 6)**

During the course of this investigation, the reporting Agent received a report from the accused alleging false allegations against her. In the report the accused stated that she recently ended a seven year relationship with the complainant and since that time the complainant has damaged her personal property and as a result she had to file a police report, obtain an emergency order of protection, and change her home and cell phone numbers. The accused further stated that she has had no further contact with the complainant and did not plan to. The accused stated that she wrote this report to take necessary precautions on and off duty and to notify her supervisors of the potential bogus complaints by the complainant. **(Attachment 7)**

Based on the allegations received by the Bureau of Internal Affairs, the accused was served allegation and charges and she submitted a report answering the allegation. In her report, the accused admitted that she did in fact claim the complainant as her dependent on her taxes between 2004 and 2011; however, the accused stated that she had the complainant's permission. The accused explained in her report that she has been in a serious relationship with the complainant for more than nine years and that she was the complainant's sole provider due to the complainant being unemployed for the period of their entire relationship. The accused stated that she believes that [REDACTED] filed this complaint when they were arguing. **(Attachments' 8 and 9)**

Based on the investigation and the evidence gathered, the undersigned has determined that the findings for the allegations are unfounded. In her report, the accused admitted that she claimed the complainant as a dependent on her taxes because she was his sole provider. Both the complainant and the accused related that they lived together and that the complainant did not work for the years during which the complainant was claimed as a dependent by the accused. In addition, the accused related that she was the complainant's sole provider and the complainant gave his permission to be claimed as a dependent on the accused taxes. It should be noted that the claims in question were process by the Internal Revenue Services (IRS) and in the event that there is a claim of fraudulence this would be handled by the IRS not the Chicago Police Department.

**FINDINGS:**

**ACCUSED:** [REDACTED] PO, Star 12835, 002 District  
**Allegation:** UNFOUNDED

**RECOMMENDATION:** No Disciplinary Action Warranted.




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 Log No.: **1058816** Type.: **CR** Team: **GENERAL INVESTIGATION SECTION** Investigator: **MULLINGS, ZOILA**

## Investigations

- [▶ Involved Parties](#)
- [▶ Incident Address](#)
- [▶ Allegations](#)
- [▶ Additional Incident Details](#)
- [▶ Related Incidents](#)

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No.
MULLINGS, ZOILA	Primary	GENERAL INVESTIGATION SECTION	13-DEC-2012	12-APR-2013		97
BRODERDORF, RAY	Supervisor	GENERAL INVESTIGATION SECTION	13-DEC-2012	12-JAN-2013		

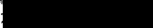
## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	S
<a href="#">View</a> 1	FACE SHEET	N/A				TOPPINS, YOLANDA	05-DEC-2012 10:31	
<a href="#">View</a> 2	CONFLICT CERTIFICATION	N/A				MULLINGS, ZOILA	13-DEC-2012 13:49	
<a href="#">View</a> 3	SWORN AFFIDAVIT FROM COMPLAINANT	N/A	1	Signed affidavit	YES	MULLINGS, ZOILA	13-FEB-2013 13:06	A
<a href="#">View</a> 4	ATTEMPT TO CONTACT	N/A	2	Certified Letter sent to complainant	NO	MULLINGS, ZOILA	13-DEC-2012 14:12	A
<a href="#">View</a> 5	ATTEMPT TO CONTACT	N/A	1	Certified Mail Receipt and Domestic Return Receipt	YES	MULLINGS, ZOILA	20-MAR-2013 14:14	A
<a href="#">View</a> 6	COMPLAINANT STATEMENT	N/A	5	Statement form complainant Walter Hicks	YES	MULLINGS, ZOILA	13-FEB-2013 13:09	A
<a href="#">View</a> 7	ADDITIONAL INFORMATION	N/A	1	Letter from accused regarding potential false allegations against her	YES	MULLINGS, ZOILA	13-FEB-2013 13:11	A
<a href="#">View</a> 8	ACCUSED NOTIFICATION OF ALLEGATIONS FOR MUHAMMAD, VANESSA	ACCUSED - [REDACTED]				MULLINGS, ZOILA	11-MAR-2013 13:26	F A F

	9	ACCUSED REPORT	N/A	1	Report from accused PO 	YES	MULLINGS, ZOILA	20-MAR- 2013 14:15	<sup>A</sup>
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**Internal Use Only**

No records found.

User:   
Module: 15300 \$Revision: 1.412 \$

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